

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF GATEWAY TO L.A. PBID INC.
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION
January 15, 2013**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on January 15, 2013 at 8:00 a.m. at the Radisson LAX Hotel located at 6225 W. Century Blvd., Los Angeles.

27 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Paul Gibbs, Crowne Plaza LAX
- Gina Marie Lindsey, LAWA
- Phil Baxter, Four Points LAX
- Bill Geary, Carlsberg Management
- Silvano Merlo, Embassy Suites
- Claudia Yup, Ace Parking
- Michael Washington, Sheraton Gateway
- Israel Mora, Courtyard LAX
- Adrian Valencia, Holiday Inn LAX
- Celine Cordero, LAWA
- Philip Forentinos, StarLine Tours
- Mariles Krok, L.A. Tourism
- Ed Pomponio, DSS
- Susan Perry, Kosmont Companies
- Patricia Diefenderfer, L.A. Planning
- Lisa Trifiletti, LAWA
- Doug Gardner, Gardner Consulting
- Amy Vulin, So. Cal. Gas
- Geoff Maleman, Maleman Ink
- Larry Brown, Graphics Design
- Constance Bass, Encounter
- Christina Davis, LAX Coastal Chamber
- Nate Kaplan, CD 11
- J. K. Drummond, So. Calif. Transit Advocates
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. **WELCOME / INTRODUCTIONS**

Grant Coonley welcomed the attendees and introduced the special guests.

2. **PUBLIC COMMENTS**

No comments from the public.

3. **APPROVAL OF MEETING MINUTES – November 8, 2012**

The minutes of the November 8, 2012 annual board of directors meeting were approved as presented.

4. **LAX MODERNIZATION UPDATE**

LAWA Executive Director, Gina Marie Lindsey updated the board on the status of LAX Air Travel and Capital Projects including The Tom Bradley International Terminal, the Central Utility Plant, and the elevator / escalator replacement.

5. **LAWA / METRO COORDINATION UPDATE**

Lisa Trifiletti and Doug Gardner briefed members on LAWA / Metro coordination efforts.

6. **LOS ANGELES PLANNING – DEVELOPMENT & DESIGN REGULATIONS**

Patricia Diefendorfer with Los Angeles Planning Department introduced herself to the board and discussed her task to review zoning and land-use restrictions in the PBID.

7. **RESOLUTION TO ELECT BRUCE NAHID TO THE EXECUTIVE COMMITTEE**

The Board of Directors approved the resolution to elect Bruce Nahid to the Executive Committee.

8. **RESOLUTION TO SEND UPDATED COMMENT LETTER ON LAWA STAFF SPA'S RECOMMENDATIONS**

The Board of Directors discussed the revised SPA's Comment Letter and approved the resolution to send the letter as written.

9. **EXECUTIVE DIRECTOR'S REPORT & FINANCIAL REPORT**

Due to time constraints, the Executive Director's Report and Financial Report were tabled until the next meeting.